

No. 34724

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09 / 1 / 94

NAME Lee Moore, Jr.

CASE NUMBER

01183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY
SEE BACK OF FORM

LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.
A			
B			
C			
D			

COUNT
AUD.
(COMM.
SERV.)

SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
6838	23	50	

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

41

PROG.
CENTER

075

Collateral w/ Shirley McDaniel
family neighbor

Said they met the family in 1982 when
they moved to Moore's neighborhood.

She said he was a polite, well behaved
child, who played well with ~~her~~ her
children. She remembered that when
Lee was in 5th grade another boy
also named Lee (Cobb) who was a real
bully in the neighborhood. Cobb would
pick on D. Pushed D off D's bike.
D did not lash back.

On another occasion Cobb & his
cousin Frank started to approach
the D but when Mrs. McDaniel came
out of her house the 2 boys changed
directions.

She said ~~Lee~~ (D) went to church with
family frequently. Was in the house
often with her family, played with
her children, and played basketball
with her husband & son pretty much
daily.

She said Lee belonged to the group of
"good boys" in the neighborhood and
tried to stay away from the bad influences
in the neighborhood.

CC 0101

STAFF

SIGNATURE(S)

McDaniel, BS

C

D

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Edw Moore, Jr

Page 2

DATE

cont. collateral w/mrs McDaniel

9-19-94

Supervision:

Visitation w/ Fa every other weekend, but said Fa wasn't much of a good influence. Mrs. Moore complained to her neighbor that Fa didn't encourage her son.

Mrs. however took him on vacations, participated in his daily activities, took him to church and encouraged him to play football when Lee explored that. Mrs. McDaniel said Mrs. Moore kept a schedule of meals & chores for him daily and would come & get Δ if he didn't show up on time for dinner, etc.

Mrs. McDaniel said she never heard Lee be disrespectful to her or to his mother. She said he always kept his promises to

J. J. O'Donnell, BS
Signature

CC 0102

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Moore, Jr

Page 3

DATE	
9-19-94	The younger kids, and could be counted on to behave responsibly around her younger kids.
	Ms. McDaniel was working with A's mother to make sure that there was always a ride to and from work to make sure that he could stay away from the Cobb boys.
	She described an event in her son's life where he was jumped on by a group of boys who picked him. Her son also turned rebellious for a period of time as though to prove how tough he is.
	She feels that if she felt A was a troubled child she wouldn't have let the A hang out w/ her child.

J. O'Donnell, BS

Signature

CC 0103

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Ca. Name Lee Moore, JrPage 4

DATE	
9-19-94	Her husband spent a lot of time trying to guide Lee. After Lee got into trouble w/ the first car theft charges Mr. McDaniel's spoke to Lee about what trouble he got into & offered to help Lee stay out of trouble in the future.
	Last time she saw him was Oct or Nov of last year. He looked a lot different because of facial hair & build. But even then he was polite and said he couldn't stay because he had to cut grass for his mother before he could return to his father's house

Jenny O'Donnell, BS
Signature

CC 0104

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09/17/94
m m d d y y

NAME Lee MOORP

CASE NUMBER 07183

2 ☐ HOURLY 1 ☐ COMMUNITY/PREVENTION
3 ☐ DAY MEASURED 4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

BILLING PURPOSES:

1

PROGRESS NOTES:

A FTO 2 Act HCJC
WAIS -R
WMS
Bender

B Spring

FOR USE WITH SERVICE CODE 50 ONLY
SEE BACK OF FORM

LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.
A			
B			
C			
D			

CL
ADD.
(COMM.
SERV.)

SERVICE DETAILS

STAFF CODE	SERV CODE	UNITS	RECIP. NO.
2005	21	2.0	
2005	26	.5	

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

41

PROG.
CENTER

095

STAFF
SIGNATURE(S)

A

B

C

D

SERVICE TICKET

No. 34320

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09 / 15 / 94
m m d d y y

NAME Lee Moore

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY
SEE BACK OF FORM

LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.
A			
B			
C			
D			

CLERK
AUD.
(COMM.
SERV.)

SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
2005	21	1.0	

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY

41

PROG.
CENTER

095

FTFE At HCTC -

Genogram - + some family genogram by

CC 0106

STAFF
SIGNATURE(S)

[Signature]

B

C

D

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Edw MoorePage (1)

DATE

MM/PI

Questions that he asked for definitions

9-14-94

"

I'm a good mixed"

able to blend into a group

"

Drop the handkerchief"

Duck, Duck Goose

"I am easily downed in an argument"

defeated

"I like dramatics." "Is that like movies, drama?"

"I've never indulged in any unusual sex practices -
Are they talking about gay or something?"

"I'm a condemned person"

hopeless, unrepairable

"I brood a great deal"

worry

"There was never a time in my life when I
liked to play with dolls."

any kind of dolls

"What is deportment?"

behavior

Δ's test taking attitude was one of deliberate carefule~~ness~~ness. He seemed to consider each response carefully before responding. He asked early on if he should answer as life was before incarceration. He said that he would respond that way and would be consistent. Often times he would lay the pencil down and stretch, ~~ex~~^{haltingly} ~~phrasing~~ a heavy sigh.

Jany O'Donnell, BS
Signature

CC 0107

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09 / 14 / 94

NAME Lee Edwin Moore

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY
SEE BACK OF FORM

LOCATION I. CONTACT II. ACTIVITY III. CONTENT IV.

CLIN. AUD. (COMM. SERV.)

SERVICE DETAILS

	STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A	6838	25	2.50	
B				
C				
D				

PREVIOUS BALANCE

CHARGES

PAYMENT

NEW BALANCE

PAYMENT DATE

AGENCY

41

PROG. CENTER

095

a: Administer MMPI to Lee Moore @ HCSC
Had him transported to MHU @
Back Room.

There were no interruptions. Testing
Continued from start of test to finish.

STAFF SIGNATURE(S)

A. J. McDonnell, BS

C

D

No. 34703

AGENCY
NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09 / 13 / 94

NAME Lee E Moore

CASE NUMBER 07183

2 ☐ HOURLY 1 ☐ COMMUNITY/PREVENTION
3 ☐ DAY MEASURED 4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR BILLING PURPOSES: 1

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY SEE BACK OF FORM				CLIE. AUD. (COMM. SERV.)	SERVICE DETAILS			
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A					6538	23	.25	
B								
C								
D								

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY	41	PROG. CENTER	095

Call to Chuck Stidham
@ 761-4929
1-800-289-5635

Request Mitigation Records

Have Stidham my phone # & name
CDTC address & arranged
for records
(Hosp, school)

CC 0109

STAFF SIGNATURE(S) [Signature] B

C

D

121-7 Filed
SERVICE TICKET

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

NAME Lee E Moore

CASE NUMBER

2 ☐ HOURLY3 ☐ DAY MEASURED1 ☐ COMMUNITY/PREVENTION

4 ☐ COURT DIAGNOSTIC

NO. OF CLIENTS FOR**BILLING PURPOSES:**

PROGRESS NOTES:

AGENCY

41

PROG.
CENTER

095

Beverly

Call at W/ ~~Beth~~^{Beverly} Parker, sister

@ work 1pm

626-3525

Her call back to me @ 9¹⁰ AM 9-14-94

She said in hindsight she thinks that he really struggled with his parents being divorced, but that's not enough for this. She said he "was" a little bit of a

She said he wasn't a fighter or a playground bully when he was growing up. She did say she thought he got into some fights as a kid, but thought they were provoked by another kid.

As the oldest child Ms Parker felt that her brother was overprotected and when he got out into the world he fell into the wrong crowd.

"She said she suspected that he was using a little weed and some alcohol" but she felt that it was a passing phase. She also was somewhat concerned about his juvenile contact but still felt that he was trying to exert his independence.

She said she was very surprised about this turn of events because he's not ever been loud, never aggressive

STAFF
SIGNATURE(S)

(A) *Edmond O. R.S.* (B)

C

10	
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CC 0110

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee E MoorePage 2

DATE	
9-19-94	and never violent. She said it's not like him. He's the "more meek" type of person.
	She said she thinks he was suffering from depression from not being able to get into a work program, mother was putting pressure on him to get somewhere in his life.
	She said even though she thought he was using drugs (mjs or etoh) he didn't ever exhibit any personality changes. There never was a point where she could say this is where it happened.
	The only group change she saw was after he'd gotten beaten up a couple of times at school. She said that he didn't change

Jenny O'Donnell, BS
Signature

CC 0111

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee E Moore

Page 3

DATE

9-14-94

outwardly. He later (recently) has told his family that he felt it necessary to belong to a crowd to protect himself. He got into the wrong crowd according to sister.

Once he got into this crowd he started getting into trouble. He ~~was~~ was held back in school & sister attributes it to his drug/etoh use and skipping school. Then he was too old and was still in school. When he turned 18 he said he wouldn't go back to school. Mother said if you are dropping out of school you will live w/ your father. That's when mother gave up trying to marshal him. Father's reaction was to let Lee make his own decisions, and didn't control Lee.

Jenny O'Donnell, BS
Signature

CC 0112

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee E MoorePage 9

DATE	
9-14-94	<p>Ms. Parker said she knows that Lee is a private person but she said she can't understand why he didn't go to any one of his many sisters for support. She said that he had open relationships w/ sisters on both her mother's side and his father's side. However she did make the point that there was no man for Lee to turn to, other than his father. And Ms Parker described Lee's father as "a lot like Lee." He is someone who keeps it all inside of him.</p>
	<p>Ms Parker could not find any reason that her brother should get to this point. She said "we aren't the Cosby's or the Waltons, but he never needed</p>

Jenny O'Donnell, BS
Signature

CC 0113

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee E MoorePage 5

DATE	
9-14-94	or wanted for anything."
	She said though sometimes his
	mother was not at home when
	he came home from school
	it was because she was working,
	"not sitting on some barstool,
	he never had to go drag her
	home."
	She reported that when Lee
	was 14 he spent the night
	at Mrs Parker's house. That
	night he snuck out after the
	family went to bed & Mrs Parker
	realized it. So she locked her
	doors to make him awaken her
	when he got'd. Instead he
	slept in her car that night.
	She confronted him in the Am &
	told him that if he was going to
	spend the night, & she was going
	to be responsible, she didn't want
	him leaving the house. If he couldn't

J. Donald, BS
Signature

CC 0114

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee E MoorePage 6

DATE

9-14-94

adhere to that rule he couldn't spend the night. He never talked back or became angry he just said OK in an apologetic manner, and never spent the night again.

This is similar in pattern to what mother described his behaviors as when she repeatedly tried to contain him & eventually told him he couldn't stay in her home.

J. O'Donnell, BS
Signature

CC 0115

HAMILTON COUNTY RESEARCH OPERATIONS
AND PROGRAM EVALUATION SYSTEM

Document 12317

Filed 08/08/2005

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SERVICE TICKET

No. 34313

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

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SEE BACK OF FORM

CLIENT
AUD.
(COMM.
SERV.)

SERVICE DETAILS

DATE 09, 13, 94
m m d d y y

NAME Lee Moore

CASE NUMBER 07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

BILLING PURPOSES:

PROGRESS NOTES:

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

41

PROG.
CENTER

095

*A had initial interview
for mitigation*

STAFF
SIGNATURE

A

B

C

D

CC 0116

No. 34158

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09 / 12 / 94

NAME Lee Moore

CASE NUMBER 07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY
SEE BACK OF FORM

LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.
A			
B			
C			
D			

CL.
AUD.
(COMM.
SERV.)

SERVICE DETAILS

STAFF CODE	SERV CODE	UNITS	RECIP. NO.
6838	21	1.25	
6838	23	1.60	

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

41

PROG.
CENTER

095

a: face to face @ HCJC #2

b: write 2nd 1/2 of IDAF

STAFF

SIGNATURE(S)

A

Dillonell, BS

B

Dillonell, BS

C

D

CC 0117

SERVICE TICKET

No. 34142

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09 / 07 / 94

NAME Lee Edw Moore

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

BILLING PURPOSES:

1

FOR USE WITH SERVICE CODE 50 ONLY
SEE BACK OF FORM

	LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.	CL. AD. (COMM. SERV.)
A					
B					
C					
D					

SERVICE DETAILS

STAFF CODE	SERV CODE	UNITS	RECIP. NO.
6838	23	.75	

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

41

PROG.
CENTER

095

PROGRESS NOTES:

Call from Pros. MARK PIEPMEIR

Crime itself was Jan 14 '93 MELVIN OLINGER - victim
Kidnapping
Man in Cinti
AGG ROBBERY for a funeral
AGG MURDER Visiting from Illinois.
gun specs

Lee Moore & Holmes confronted Olinger @ bar
@ gun pt told Olinger to get into car
then went behind bldg told V victim
to get into trunk. Drove to home of
Larry Kinley "where the bragged about kid
napping to Kinley.

Holmes & Moore showed off victim to
3rd boy Kinley. Holmes got out & stayed @
Kinley's house.

Kinley & Moore described talking to each other
and about where to put victim's body.

Go down to Beckman St and told V to get
out of trunk. Moore admits to shooting V.
Then Moore searched body & found wallet.
Taken wallet, Moore said "He's got a Seanie
Cards & I forgot to get his pin #."

Early next Am. go to JC Penney using
credit cards buy \$1400 worth of
jewelry @ 2 different JC Penneys.

Even went to Credit office to get Credit limit
exceeded

STAFF

SIGNATURE(S)

A

B

C

D

CC 0118

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Edw MoorePage 2

DATE	
9-7-94	extended.
	Security Guard followed them
	out of JC Penney, saw boys
	get into car w/ OH LP and
	wrote down license plates.
	The license plates were registered
	to Lee Moore, but put onto
	Melvin Ohlinger's Ford Taurus.
	Lee Moore admitted he was the
	triggerman and that he'd
	bought the jewelry (signed the
	vouchers, etc.) in his confession
	to police.
Investigating Police	Dave Feldhaus w/ Cincinnati Homicide
	Sgt Ed Roberts of Fairfield Police
	The jewelry was recovered. One of the
	chains was given to girlfriend. He was
	wearing the clothing & some gold
	chains.

Joseph Donnell, BS
signature

CC 0119

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Vee Edw MoorePage 3

DATE	
9-7-94	<p>Moore admitted to detectives that they went to Fairfield because they thought the police were not as good as in Cinti. They were also looking for a guy from out of state because they thought it would take longer to report this guy missing.</p>
	<p>They took the Illinois plates off of victim's car & put Moore's plates on it because they thought police would be looking for a Taurus w/ Illinois plates, not w/ OH plates.</p>
	<p>Piepmeyer feels this is a very strong case. He laid out the sequence of events and felt they'd been somewhat thought out by the defendants in order to elude police and still get a new car.</p>

Janet Donnell, BS
Signature

CC 0120